

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, December 15, 2006
The City of Tucson Council Chambers
255 West Alameda
Tucson, Arizona 85701

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, December 15, 2006, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman James Martin.

OPENING REMARKS

Opening remarks by Chairman James Martin.

AWARD

A 45 Year Service Award will be presented to John Trojanovich.

DISTRICT ENGINEER REPORT

The District Engineer for Tucson (Greg Gentsch) will provide an update on Projects/Issues of regional significance.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board. **Please limit your comments to three minutes, so everyone is given the chance to speak.**

CONSENT AGENDA (Action as Required)

***ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" Indicates items recommended by ADOT staff for further discussion & possible action by the Board.)

***ITEM 2: Director's Report**

The Director will provide an up to date report regarding current issues and events affecting ADOT. (For Information and Discussion Only – Victor Mendez (Director.)

***ITEM 3: Legislative Report**

Staff will provide an update on State and Federal Legislative Issues, including proposed legislation which may affect ADOT. (For Information and Discussion Only – Kevin Biesty.)

***ITEM 4: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

***ITEM 5: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information and Discussion Only – John McGee.)

***ITEM 6: MINUTES - APPROVAL**

Board Meeting Minutes – June 23, 2006

**ITEM 7: 2006 BOARD MEETING, PUBLIC HEARING & STUDY SESSION
DATES AND LOCATIONS**

December 14, 2006 – Study Session - Tucson

December 15, 2006 – Board Meeting - Tucson

***ITEM 8: Alternative Project Delivery/Construction Management @ Risk (CMAR)**

1. Brief discussion of "Selected Project."
 2. Request for approval of CM @ Risk for the Project.
 3. Make a recommendation for approval of the Contract Administration Process.
- (For Information, Discussion and Possible Action – Sam Elters.)

***ITEM 9: Alternative Project Delivery/Job Order Contract (JOC)**

1. Brief discussion of "Selected Project."
 2. Request for approval of Job Order Contract for the Project.
 3. Make a recommendation for approval of the Contract Administration process.
- (For Information, Discussion and Possible Action – Sam Elters.)

***ITEM 9A: Status of Area Service Highway Project in Yuma (ASH)**

Staff will update the Board on the status of the Area Service Highway Project in Yuma (ASH). (For Information and Discussion Only – Sam Elters.)

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, Discussion, Action as required)

*ITEM 10: STAN Projects as recommended by MAG Discussion and Possible Action
(Maricopa Association of Governments)

*ITEM 11: TERC - Round 14 Recommended Projects Discussion and Possible Action
Page

	Local Sponsor	Project Name	Federal Aid
a.	Avondale	Pedestrian and Bicycle Safety Program	\$11,316
	Pascua Yaqui Tribe	Vat Itom Voo'o Pedestrian Path	\$500,000
	Yuma	Yuma Main Canal Shared-Use Pathway Extension	\$500,000
	Flagstaff	Route 66 E. Flagstaff Urban Trails System: Country Club Drive – Mall Drive	\$466,569
	Phoenix	South Mountain College Pedestrian Crossing	\$491,151
	Sierra Vista	Coronado Drive MUP Carmelita Drive to Tacoma St.	\$375,991
	Winslow	Renaissance on Route 66 Ph. III	\$500,000
	Prescott Valley	PV Pipeline MUP Ph. I: Southern Terminus	\$500,000
	Glendale	Grand Canal Pedestrian Pathway: L101 to N. 107 th Ave.	\$500,000
	Tucson	Treat Ave. Pedestrian Bridge and Walkway	\$170,087
	Pima County	Picture Rocks and Desert Winds Provisions for Safety and Education Activities for Pedestrians and Bicycles	\$500,000
	Kingman	Eastern Pathway Ph. I: Hualapai Mtn. Rd. to Louise Ave.	\$500,000
	Apache County	Tsaile Multi-Use Trail	\$471,500
	Gilbert	Heritage District Downtown Pedestrian Project	\$500,000
	Coconino County	Pinewood Blvd. Sidewalk	\$500,000
	Pinetop / Lakeside	Woodland Road Sidewalk	\$164,719
	Tucson/ Pima County	El Paso and SW Greenway, Ph. I: 22 nd St. to Cushing St.	\$457,833
		Total	\$7,109,166
b.	State Sponsor		
	ADOT	US 70 Duncan Sandra Day O'Connor Walkway MP 378.9	\$205,178
		SR 179 Sedona Pedestrian Lighting and Landscaping Improvements	\$450,000
		SR 347 & SR 238 Maricopa Sidewalks Improvements Ph. I	\$479,834
		US 60 MUP MP 107.5 – 108.9 Wickenburg	\$855,708
		SR 64 Tusayan Enhancement Project	\$759,162
		US 60 Apache Jct. Exit 197 Landform Graphics	\$623,761
		US 95 Somerton West Gateway	\$540,936
		Total	\$3,914,579

*ITEM 12: Recommended Economic Strength Projects Discussion and Possible Action
(ESP) – Round 1 FY 2007 Page

	<u>Recommended ESP Project to be Deleted</u>	<u>Awarded Amount</u>
a.	City of Kingman Airport Authority	\$372,690
	<u>ESP Selection</u>	<u>Recommended Award</u>
b.	City of Kingman Airport Authority	\$397,800
c.	Graham County	<u>\$462,000</u>
	Total	\$859,800

FY 2007 – 2011 Transportation Facilities Construction
Program - Requested Modifications

Discussion and Possible Action

*ITEM 13:	ROUTE NO:	SR 202L @ MP 0.0	Page
	COUNTY:	Maricopa	
	SCHEDULE:	FY 2007	
	SECTION:	I-10 to Priest Drive	
	TYPE OF WORK:	Sign Rehabilitation	
	PROGRAM AMOUNT:	\$1,600,000	
	PROJECT MANAGER:	John Hoang	
	PROJECT:	H663301C Item # 27205	
	REQUESTED ACTION:	Request to decrease funding for the project in the FY 2007 Highway Construction Program, to be moved to a future date. Return funding to FY 2007 Sign Rehabilitation Fund #78307	
	PROGRAM AMOUNT:		\$1,600,000
	NEW PROGRAM AMOUNT:		\$00
*ITEM 14:	ROUTE NO:	I-10 @ MP 60.00	Page
	COUNTY:	Yuma	
	SCHEDULE:	New Project Request	
	SECTION:	Hovatter to SR 85	
	TYPE OF WORK:	Sign Rehabilitation	
	PROGRAM AMOUNT:		
	PROJECT MANAGER:	Richard Weeks	
	PROJECT:	H645901C	
	REQUESTED ACTION:	Establish a new sign project in the FY 2007 Highway Construction Program. Funding available from FY 2007 Sign Rehabilitation Fund #78307	
	PROGRAM AMOUNT:		New Project
	NEW PROGRAM AMOUNT:		\$1,200,000
*ITEM 15:	ROUTE NO:	SR 101L @ MP 8.00	Page
	COUNTY:	Maricopa	
	SCHEDULE:	New Project Request	

SECTION: Northern - Grand Ave.
 TYPE OF WORK: Construct NB Auxillary Lanes
 PROGRAM AMOUNT:
 PROJECT MANAGER: Ron McCally
 PROJECT: H668301C
 REQUESTED ACTION: Establish a new auxillary lane project. **Funding available from FY 2007 District Minor Fund #73307**

PROGRAM AMOUNT: New Project
 NEW PROGRAM AMOUNT: \$1,900,000

*ITEM 16: ROUTE NO: SR 99 @ MP 38.1 Page
 COUNTY: Navajo
 SCHEDULE: FY 2007
 SECTION: Jack's Canyon Bridge #1036 and Clear Creek Bridge #1038
 TYPE OF WORK: Deck rehabilitation and scour retrofit
 PROGRAM AMOUNT: \$ 1,320,000
 PROJECT MANAGER: Xuafan Xu
 PROJECT: H637701C Item # 19905
 REQUESTED ACTION: Request to increase program amount by \$500K to \$1,820K in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Bridge Inspection and Repair Fund #71407**
 PROGRAM AMOUNT: \$1,320,000
 NEW PROGRAM AMOUNT: \$1,820,000

*ITEM 17: ROUTE NO: US 60 @ MP 339.70 Page
 COUNTY: Navajo
 SCHEDULE: New Project Request
 SECTION: Jct. SR 260 to MP 343
 TYPE OF WORK: Pavement preservation
 PROGRAM AMOUNT:
 PROJECT MANAGER: Aszita Mansor
 PROJECT: H681601C
 REQUESTED ACTION: Establish a new mill and replace project in the FY 2007 Highway Construction Program. **Funding available from FY 2007 Pavement Preservation Fund #72507**
 PROGRAM AMOUNT: New Project
 NEW PROGRAM AMOUNT: \$2,800,000

*ITEM 19: ROUTE NO: I-8 @ MP 71.00 Page
 COUNTY: Yuma
 SCHEDULE: FY 2007
 SECTION: Aztec to County Line

TYPE OF WORK:	Pavement preservation	
PROGRAM AMOUNT:	\$15,000,000	
PROJECT MANAGER:	John Fink	
PROJECT:	H524101C	Item #19103
REQUESTED ACTION:	Reducing a new mill and replace project in the FY 2007 Highway Construction Program. Returning \$5,600K to the FY 2007 Pavement Preservation Fund #72507	
PROGRAM AMOUNT:		\$15,000,000
NEW PROGRAM AMOUNT:		\$9,400,000

*ITEM 20:	ROUTE NO:	SR 72 @ MP 27	Page
	COUNTY:	La Paz	
	SCHEDULE:	New Project Request	
	SECTION:	Bouse to Vicksburg Rd.	
	TYPE OF WORK:	Preventative pavement preservation – chip seal	
	PROGRAM AMOUNT:		
	PROJECT MANAGER:	Jerry Barnes	
	PROJECT:	H703601C	
	REQUESTED ACTION:	Request to establish a new chip seal project in the FY 2007 Highway Construction Program. Funds are available from the FY 2007 Preventative Pavement Preservation Fund #77307	
	NEW PROGRAM AMOUNT:		\$1,000,000

*ITEM 21:	ROUTE NO:	I-10 @ MP 152	Page
	COUNTY:	Maricopa	
	SCHEDULE:	FY 2007	
	SECTION:	40th St. to Baseline Rd.	
	TYPE OF WORK:	Right of Way acquisition	
	PROGRAM AMOUNT:	\$5,000,000	
	PROJECT MANAGER:	Patrick Stone	
	PROJECT:	Item # 17206	
	REQUESTED ACTION:	Defer project from FY 2007 to FY 2008	
	PROGRAM AMOUNT:		\$5,000,000

*ITEM 22:	ROUTE NO:	I-10 @ MP 152	Page
	COUNTY:	Maricopa	
	SCHEDULE:	FY 2007	
	SECTION:	40th St. to Baseline Rd.	
	TYPE OF WORK:	Design CD road	

PROGRAM AMOUNT:	\$5,775,000	
PROJECT MANAGER:	Annette Riley	
PROJECT:	Item # 40006	
REQUESTED ACTION:	Defer Project from FY 2007 to FY 2008	
PROGRAM AMOUNT:		\$5,775,000

*ITEM 23:	ROUTE NO:	SR 88 @ MP 223.0	Page
	COUNTY:	Maricopa	
	SCHEDULE:	FY 2007	
	SECTION:	Fish Creek Hill	
	TYPE OF WORK:	Construct retaining walls	
	PROGRAM AMOUNT:	\$1,500,000	
	PROJECT MANAGER:	Kwisung Kang / Vicki Bever	
	PROJECT:	H692001C Item # 13506	
	REQUESTED ACTION:	Defer project from FY 2007 to FY 2008	
	PROGRAM AMOUNT:		\$1,500,000

*ITEM 24:	ROUTE NO:	I-17 @ MP 215	Page
	COUNTY:	Maricopa	
	SCHEDULE:	FY 2007	
	SECTION:	101L to SR 74, Carefree Highway	
	TYPE OF WORK:	Reconstruct and widen	
	PROGRAM AMOUNT:	\$182,000,000	
	PROJECT MANAGER:	Stephen Beasley	
	PROJECT:	Item # 10308	
	REQUESTED ACTION:	Delete project from the Program. Return \$182,000K to FY 2007 RTP Cash Flow	
	PROGRAM AMOUNT:		\$182,000,000
	NEW PROGRAM AMOUNT:		\$00

*ITEM 25:	ROUTE NO:	SR 303L @ 0.0	Page
	COUNTY:	Maricopa	
	SCHEDULE:	FY 2007	
	SECTION:	Happy Valley Rd. to I-17 Interim	
	TYPE OF WORK:	Right of Way acquisition	

PROGRAM AMOUNT:	\$26,000,000	
PROJECT MANAGER:	Patrick Stone	
PROJECT:	Item # 43907	
REQUESTED ACTION:	Delete project from the Program. Return \$26,000K to FY 2007 RTP Cash Flow	
PROGRAM AMOUNT:		\$26,000,000
NEW PROGRAM AMOUNT:		\$00

*ITEM 26:	ROUTE NO:	SR 74 @ MP 0.0	Page
	COUNTY:	Maricopa	
	SCHEDULE:	FY 2007	
	SECTION:	US 60 Grand Ave. to 303L Estrella	
	TYPE OF WORK:	Right of Way protection	
	PROGRAM AMOUNT:	\$1,000,000	
	PROJECT MANAGER:	Patrick Stone	
	PROJECT:	Item # 40407	
	REQUESTED ACTION:	Delete project from the Program. Return \$1,000K to FY 2007 RTP Cash Flow	
	PROGRAM AMOUNT:		\$1,000,000
	NEW PROGRAM AMOUNT:		\$00

*ITEM 27:	ROUTE NO:	SR 303L @ MP 0.0	Page
	COUNTY:	Maricopa	
	SCHEDULE:	FY 2007	
	SECTION:	Happy Valley Rd to I-17 TI	
	TYPE OF WORK:	Construct traffic interchange	
	PROGRAM AMOUNT:	\$30,000,000	
	PROJECT MANAGER:	Stephen Beasley	
	PROJECT:	H706901C Item # 41407	
	REQUESTED ACTION:	Defer project from FY 2007 to FY 2008. Request to increase program amount by \$4,000K to \$34,000K in the FY 2008 Highway Construction Program. Funds are available from the FY 2007 RTP Cash Flow	
	PROGRAM AMOUNT:		\$30,000,000
	NEW PROGRAM AMOUNT:		\$34,000,000

*ITEM 28:	ROUTE NO:	US 60 @ MP 148.0	Page
	COUNTY:	Maricopa	
	SCHEDULE:	FY 2007	
	SECTION:	99th Ave. - 83rd Ave. Bridge	
	TYPE OF WORK:	Capacity additions, major widening	

PROGRAM AMOUNT:	\$6,500,000
PROJECT MANAGER:	Khalid Salahuddin
PROJECT:	H669001C Item # 11507
REQUESTED ACTION:	Defer project from FY 2007 to FY 2008. Request to increase program amount by \$3,500,000 to \$10,000,000 in the FY 2007 Highway Construction Program. Funds are available from the FY 2007 RTP Cash Flow
PROGRAM AMOUNT:	\$6,500,000
NEW PROGRAM AMOUNT:	\$10,000,000

*ITEM 29:	ROUTE NO:	SR 85 @ MP 152.0	Page
	COUNTY:	Maricopa	
	SCHEDULE:	FY 2007	
	SECTION:	Southern Avenue to I-10	
	TYPE OF WORK:	Construct roadway	
	PROGRAM AMOUNT:	\$ 11,200,000	
	PROJECT MANAGER:	Orlando Jerez	
	PROJECT:	H595514C Item # 20806	
	REQUESTED ACTION:	Defer project from FY 2007 to FY 2009. Request to increase program amount by \$18,400K to 29,600K in the FY 2009 Highway Construction Program. Funds are available from the FY 2009 RTP Cash Flow	
	PROGRAM AMOUNT:		\$11,200,000
	NEW PROGRAM AMOUNT:		\$29,600,000

*ITEM 30:	ROUTE NO:	I-17 @ MP 215.0	Page
	COUNTY:	Maricopa	
	SCHEDULE:	New Project Request	
	SECTION:	101L to Happy Valley Road	
	TYPE OF WORK:	Right of Way activity	
	PROGRAM AMOUNT:		
	PROJECT MANAGER:	Patrick Stone	

PROJECT:		
REQUESTED ACTION:	Establish a new Right of Way project in the FY 2007 Highway Construction Program. Funds are available from FY 2007 RTP Cash Flow	
PROGRAM AMOUNT:		New Project
NEW PROGRAM AMOUNT:		\$23,000,000

*ITEM 31:	ROUTE NO:	I-17 @ MP 218.0	Page
	COUNTY:	Maricopa	
	SCHEDULE:	New Project Request	
	SECTION:	Happy Valley Rd to Dixileta Dr	
	TYPE OF WORK:	Right of Way activity	
	PROGRAM AMOUNT:		
	PROJECT MANAGER:	Patrick Stone	
	PROJECT:		
	REQUESTED ACTION:	Establish a new Right of Way project in the FY 2007 Highway Construction Program. Funds are available from FY 2007 RTP Cash Flow	
	PROGRAM AMOUNT:		New Project
	NEW PROGRAM AMOUNT:		\$11,000,000

*ITEM 32:	ROUTE NO:	I-17 @ MP 221.0	Page
	COUNTY:	Maricopa	
	SCHEDULE:	New Project Request	
	SECTION:	Dixileta Dr - SR 74, Carefree Highway	
	TYPE OF WORK:	Right of Way activity	
	PROGRAM AMOUNT:		
	PROJECT MANAGER:	Patrick Stone	
	PROJECT:		
	REQUESTED ACTION:	Establish a new Right of Way project in the FY 2007 Highway Construction Program. Funds are available from FY 2007 RTP Cash Flow	
	PROGRAM AMOUNT:		New Project
	NEW PROGRAM AMOUNT:		\$24,500,000

*ITEM 33:	ROUTE NO:	I-17 @ MP 224.0	Page
	COUNTY:	Maricopa	
	SCHEDULE:	FY 2007	
	SECTION:	SR 74 Carefree Highway TI	
	TYPE OF WORK:	Reconstruct traffic interchange	
	PROGRAM AMOUNT:	\$17,000,000	
	PROJECT MANAGER:	Khalid Salahuddin	

PROJECT: H706001C Item # 10804
REQUESTED Request to increase program amount by \$7,000K to
ACTION: \$24,000K in FY 2007 Highway Construction
Program. **Funds are available from the FY 2007
RTP Cash Flow**

PROGRAM AMOUNT: \$17,000,000
NEW PROGRAM AMOUNT: \$24,000,000

*ITEM 34: ROUTE NO: I-17 @ MP 218.5 Page
COUNTY: Maricopa
SCHEDULE: FY 2007
SECTION: Jomax to Dixileta TI
TYPE OF WORK: Construct traffic interchange
PROGRAM AMOUNT: \$40,000,000
PROJECT MANAGER: Stephen Beasley
PROJECT: Item # 40106 JPA 5-133, 06-019
REQUESTED Request to increase program amount by \$7,300K to
ACTION: \$47,300K in the FY 2007 Highway Construction
Program. **Funds are available from the FY 2007
RTP Cash Flow**

PROGRAM AMOUNT: \$40,000,000
NEW PROGRAM AMOUNT: \$47,300,000

*ITEM 35: ROUTE NO: I-17 @ MP 215.0 Page
COUNTY: Maricopa
SCHEDULE: New Project Request
SECTION: 101L to Jomax Rd
TYPE OF WORK: Reconstruct and widen
PROGRAM AMOUNT:
PROJECT MANAGER: Stephen Beasley
PROJECT:
REQUESTED Establish a new reconstruction project in the FY
ACTION: 2007 Highway Construction Program. **Funds are
available from the FY 2007 RTP Cash Flow**

PROGRAM AMOUNT: New Project
NEW PROGRAM AMOUNT: \$99,000,000

*ITEM 36: ROUTE NO: SR 101L @ MP 33.5 Page
COUNTY: Maricopa
SCHEDULE: FY 2007
SECTION: 64th Street TI
TYPE OF WORK: Construct traffic interchange
PROGRAM AMOUNT: \$23,000,000
PROJECT MANAGER: Ronald McCally
PROJECT: H624001C Item # 20404
REQUESTED Request to increase program amount by \$3,000K to
ACTION: \$26,000K in the FY 2007 Highway Construction

Program. **Funds are available from the FY 2007
RTP Cash Flow**

PROGRAM AMOUNT: \$23,000,000
NEW PROGRAM AMOUNT: \$26,000,000

*ITEM 37: ROUTE NO: SR 303L @ MP 0.0 Page
COUNTY: Maricopa
SCHEDULE: New Project Request
SECTION: Happy Valley Rd to Lake Pleasant Rd
TYPE OF WORK: Right of Way Activity
PROGRAM AMOUNT:
PROJECT MANAGER: Patrick Stone
PROJECT:
REQUESTED ACTION: Request to establish a new Right of Way project in
the FY 2007 Highway Construction Program.
**Funds are available from the FY 2007 RTP Cash
Flow**
PROGRAM AMOUNT: New Project
NEW PROGRAM AMOUNT: \$36,300,000

*ITEM 38: ROUTE NO: SR 85 @ MP 139.0 Page
COUNTY: Maricopa
SCHEDULE: FY 2007
SECTION: MP 139.01 to MP 141.71
TYPE OF WORK: Construct roadway
PROGRAM AMOUNT: \$17,300,000
PROJECT MANAGER: Orlando Jerez
PROJECT: H595505C Item # 15104
REQUESTED ACTION: Request to increase program amount by \$8,800K to
\$26,100K in the FY 2007 Highway Construction
Program. **Funds are available from the FY 2007
RTP Cash Flow**
PROGRAM AMOUNT: \$17,300,000
NEW PROGRAM AMOUNT: \$26,100,000

*ITEM 39: ROUTE NO: SR 85 @ MP 150.4 Page
COUNTY: Maricopa
SCHEDULE: FY 2007
SECTION: MC 85 to Southern
TYPE OF WORK: Construct roadway
PROGRAM AMOUNT: \$8,500,000
PROJECT MANAGER: Orlando Jerez
PROJECT: H595504C Item # 14904
REQUESTED ACTION: Request to increase program amount by \$5,300K to
\$13,800K in the FY 2007 Highway Construction
Program. **Funds are available from the FY 2007**

PROGRAM AMOUNT:	\$8,500,000
NEW PROGRAM AMOUNT:	\$13,800,000

FY 2007-2011 Airport Development Program – Requested Modifications	Discussion and Possible Action
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*ITEM 41:	AIRPORT NAME:	Cottonwood	Page
	SPONSOR:	City of Cottonwood	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2007 – 2011	
	PROJECT #:	E7F68	
	PROGRAM AMOUNT:	New Project Request	

PROJECT MANAGER:	Ed Suserud	
PROJECT DESCRIPTION:	Construct Perimeter Road; Perimeter Fencing, Phase 2.	
REQUESTED ACTION:	Approve State Matching Grant for FAA Grant AIP 3-04-0012-11.	
FUNDING SOURCES:	FAA	\$152,500
	Sponsor	\$4,013
	State	\$4,014
	<i>Total Program</i>	\$160,527

*ITEM 42:	AIRPORT NAME:	Williams Gateway	Page
	SPONSOR:	Williams Gateway Airport Authority	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2007 – 2011	
	PROJECT #:	E7F69	
	PROGRAM AMOUNT:	New Project Request	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Construct Taxiway B, Phase 2.	
	REQUESTED ACTION:	Approve State Matching Grant for FAA Grant AIP 3-04-0078-018.	
	FUNDING SOURCES:	FAA	\$2,400,000
		Sponsor	\$63,160
		State	\$63,160
		<i>Total Program</i>	\$2,526,320

*ITEM 43:	AIRPORT NAME:	Springerville Municipal	Page
	SPONSOR:	Town of Springerville	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2007 – 2011	
	PROJECT #:	E7S70	
	PROGRAM AMOUNT:	New Project Request	
	PROJECT MANAGER:	Kenneth Potts	
	PROJECT DESCRIPTION:	Prepare Rates and Charges Study in association with the Master Plan Update.	
	REQUESTED ACTION:	Approve State Grant to complete a Rates and Charges Study. Board Policy allows funding of this study due to no FAA funding.	

FUNDING SOURCES:	FAA	\$0
	Sponsor	\$425
	State	\$3,825
	<i>Total Program</i>	\$4,250

*ITEM 44:	AIRPORT NAME:	Show Low Regional	Page
	SPONSOR:	City of Show Low	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2007 – 2011	
	PROJECT #:	E7S71	
	PROGRAM AMOUNT:	New Project Request	
	PROJECT MANAGER:	Michael Klein	
	PROJECT DESCRIPTION:	Design and construct South Hanger Apron, (approximately 8,700 SY) and design aircraft parking apron, (approximately 26,100 SY).	
	REQUESTED ACTION:	Taxiway project was in the original 2007 ACIP but was dropped out. This will replace it in the system. Construction of the apron will be by the FAA after design and bids are completed.	
	FUNDING SOURCES:	FAA	\$0
		Sponsor	\$78,200
		State	\$703,800
		<i>Total Program</i>	\$782,000

- ITEM 45:
- Minutes from the November 13th Special PPAC Meeting
 - Minutes from the November 29th PPAC Meeting
 - November 2006 Highway Program Monitoring Report
 - Approved Changes to the FY 2007 – 2011 Highway Construction Program Fiscal Year Summary

*ITEM 46: Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution.

- January 3, 2007 10:00 AM
- February 7, 2007 10:00AM
- March 7, 2007 10:00 AM
- April 4, 2007 10:00 AM
- May 2, 2007 10:00 AM
- June 6, 2007 10:00 AM
- June 27, 2007 10:00 PM
- August 1, 2007 10:00 AM
- September 5, 2007 10:00 AM
- October 3, 2007 10:00 AM
- November 7, 2007 10:00 AM
- December 5, 2007 10:00 AM

<http://ADOTPPAC.ORG/>

RIGHT OF WAY RESOLUTIONS (Action as Noted)

- ITEM 47:** RES. NO: 2006-12-A-054
PROJECT: N-810-601 / 101LMA020H088801R
HIGHWAY: AQUA FRIA FREEWAY/PIMA FREEWAY
SECTION: 51st Ave. – Jct. I-17
Jct. I-17 – Cave Creek Rd. (Jct. 101L & I-17)
ROUTE NO.: State Route 101 Loop
ENG. DIST: Phoenix
COUNTY: Maricopa
DISPOSAL: D-M-278
RECOMMENDATION: Disposal by Abandonment to the City of Phoenix for a continued public transportation use.
- ITEM 48:** RES. NO: 2006-12-A-055
PROJECT: RS-347(10) / 347PN174H277802R
HIGHWAY: MARICOPA ROAD
SECTION: S.R. 84 - Maricopa
ROUTE NO.: State Route 347
ENG. DIST: Tucson
COUNTY: Pinal
RECOMMENDATION: Establish a drainage facility in fee title as a state route and state highway by donation into the State Highway System, as constructed under an Arizona Department of Transportation Permit by Developer.
- ITEM 49:** RES. NO: 2006-12-A-056
PROJECT: S-326-714/260YV218H386801R
S-326-715/260YV206H386802R

HIGHWAY: COTTONWOOD-CAMP VERDE-MOGOLLON
RIM
SECTION: (Old S.R. 260, Main St., Finnie Flat Rd.,
Various Frontage Road Improvements)
ROUTE NO.: State Route 260
ENG. DIST: Prescott
COUNTY: Yavapai
RECOMMENDATION: Disposal by Abandonment to The Town of
Camp Verde in accordance with various
Intergovernmental Agreements for a continued
public transportation use

ITEM 50: RES. NO: 2006-12-A-057
PROJECT: S-586-802 / 010BLA018H519601R
I-10-1-801 / 010LA019H473101R
HIGHWAY: QUARTZSITE BUSINESS ROUTE /
EAST QUARTZSITE T.I.
SECTION: B-10-Quartzsite / East Quartzsite T.I.
ROUTE NO.: State Route B-10
ENG. DIST: Yuma
COUNTY: La Paz
RECOMMENDATION: Disposal by Abandonment to The Town of
Quartzsite per Intergovernmental Agreement
No. 03-33, dated December 17, 2003 for a
continued public transportation use

STATE ENGINEER'S REPORT - Sam Elters – (Information Only)

***ITEM: 51** Report on construction and projects completed in November, 2006.

CONSTRUCTION CONTRACTS – Sam Elters (For Discussion and Possible Action.)

Interstate Non-Federal Aid

ITEM: 52 BIDS OPENED: **November 16**

HIGHWAY: PHOENIX-CASA GRANDE HIGHWAY (I-10)

SECTION: Van Buren Street – Baseline Road

COUNTY: Maricopa

ROUTE NO.: I-10

PROJECT: 010-C-NFA 010 MA 147 H695601C

FUNDING: 100% State

LOW BIDDER: Fisher Sand & Gravel Co. dba
Southwest Asphalt Paving

AMOUNT: \$ 8,456,167.00

STATE AMOUNT: \$ 8,698,983.00

\$ UNDER: \$ 242,816.00

% UNDER: 2.8%

NO. BIDDERS: 3

RECOMMENDATION: AWARD

Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

*ITEM: 53 BIDS OPENED: November 9

HIGHWAY: YUMA-CASA GRANDE HIGHWAY (I-8)

SECTION: Aztec – County Line

COUNTY: Yuma

ROUTE NO.: I-8

PROJECT: IM-008-1(200)A 008 YU 071 H524101C

FUNDING: 94% Federal 6% State

LOW BIDDER: Meadow Valley Contractors, Inc.

AMOUNT: \$ 7,274,528.30

STATE AMOUNT: \$ 10,392,401.00

\$ UNDER: \$ 3,117,872.70

% UNDER: 30.0%

NO. BIDDERS: 6

RECOMMENDATION: AWARD

Non-Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

*ITEM: 54 BIDS OPENED: November 3
HIGHWAY: CASA GRANDE - LA PALMA HIGHWAY (SR 287)
SECTION: SR 287 – Eleven Mile Corner Road
COUNTY: Pinal
ROUTE NO.: SR 287
PROJECT: HES-287-A(002)A 287 PN 122 H608201C
FUNDING: 94% Federal 6% State
LOW BIDDER: Show Low Construction, Inc.
AMOUNT: \$ 990,682.20
STATE AMOUNT: \$ 1,226,788.00
\$ UNDER: \$ 236,105.80
% UNDER: 19.2%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

*ITEM: 55 BIDS OPENED: November 3
HIGHWAY: STATEWIDE NON-INTERSTATE
SECTION: Northern Region Non-Interstate
SECTION: Western Region Non-Interstate
COUNTY: Statewide
ROUTE NO.: N/A
PROJECT: HES-900-A(069)A 999 SW 000 H598002C
PROJECT: HES-900-A(070)A 999 SW 000 H598003C
FUNDING: 94% Federal 6% State
LOW BIDDER: Surface Preparation Technologies, Inc.
AMOUNT: \$ 529,949.48
STATE AMOUNT: \$ 747,485.00
\$ UNDER: \$ 217,535.52
% UNDER: 29.1%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

Non-Interstate Non-Federal Aid

*ITEM: 56 BIDS OPENED: November 16
 HIGHWAY: PARKER-BULLHEAD CITY HIGHWAY (US 95)
 SECTION: Aztec Road to Camp Mohave Road
 COUNTY: Mohave
 ROUTE NO.: US 95
 PROJECT: S-095-D-507 095 MO 237 H597201C
 FUNDING: 100% State
 LOW BIDDER: Fann Contracting, Inc.
 AMOUNT: \$ 2,037,684.50
 STATE AMOUNT: \$ 1,813,290.00
 \$ OVER: \$ 224,394.50
 % OVER: 12.4%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

***ITEM 57: Comments and Suggestions**

Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting Agendas.

***ITEM 58: CONSENT AGENDA (Approval)**

Consideration of all items included in the consent agenda.

ADJOURN